



# AuSom Enterprise Limited

Ref. No.: AEL/SEC/BM/2018-2019

Date: - 8th August, 2018

To,  
The Manager, DCS-CRD  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001

To,  
The Listing Department, 5<sup>th</sup> Floor,  
National Stock Exchange of India Limited,  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400 051.

SECURITY CODE: **509009** || SECURITY ID: **AUSOMENT** || ISIN: **INE218C01016** || SERIES: **EQ**

Dear Sir/Madam,

## Sub.-: Outcome of Board Meeting, dated 8th August, 2018

With reference to our previous communication through letter dated 26th July, 2018, regarding the date of Board Meeting and business to be transacted thereat etc., and in continuation to the same, this is to inform you that the Meeting of Board of Directors commenced at 12.30 p.m. today and inter alia has considered the following business:

1. Approval of Un-audited (Provisional) Financial Results along with a Limited Review Report (issued by the auditors) for the first quarter ended 30th June, 2018 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Copy of the same is enclosed herewith for your record purpose.
2. Approved Notice convening forthcoming AGM, Financial Statement including Boards' Report, Annexures to Board's Report and notes thereon for the financial year ended 31<sup>st</sup> March, 2018.
3. Taking note of Director Mr. Vipul Z. Mandalia (DIN: 02327708) retires by rotation and eligible for re-appointment.
4. The 34th Annual General Meeting is scheduled to be held on Thursday, the 27th September, 2018 at the Registered office of the company situated at 11-B, New Ahmedabad Industrial Estate, Sarkhej - Bavla Road, Village- Moraiya, Dist.: Ahmedabad - 382 213, Gujarat. At 10.30 A.M.
5. The Register of Members and Share Transfer Books shall remain closed from Saturday, the 22nd September, 2018 to Thursday, the 27th September, 2018 (both days inclusive) for the purpose of Annual General Meeting.
6. Cut off date for the e-voting shall be 20th September, 2018.

...Page 1 of 2...



Correspondence Address : 606 "SWAGAT", Near Lal Bungalow,  
C.G.Road, Ahmedabad-380 006. Phone : +91 79 2642 1422-1499  
Fax : +91 79 2656 9898 E-mail : ausom.ael@gmail.com www.ausom.in

Registered Office : 11-B, New Ahmedabad Industrial Estate,  
Sarkhej-Bavla Road, Village - Moraiya - 382 213.  
Dist. Ahmedabad, Gujarat, INDIA • CIN : L67190GJ1984PLC006746



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7. Mr. Niraj Trivedi, Practicing Company Secretaries appointed as Scrutinizer for e-voting to be conducted for the said forthcoming AGM.

The meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 4:10 p.m.

You are therefore requested to take note of the same.

Thanking you,

**For AuSom Enterprise Limited**

*Ravi-R.P*

**(Ravikumar Pasi)  
Company Secretary**



Encl: 1. Unaudited Financial Results for the first quarter ended 30th June, 2018 along with Limited Review Report.



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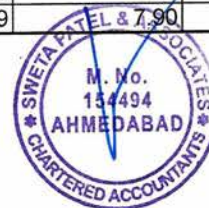


## AuSom Enterprise Limited

11-B, NEW AHMEDABAD INDUSTRIAL ESTATE, VILLAGE - MORAIYA, SARKHEJ BAVLA ROAD, MORAIYA - 382 213. DIST. AHMEDABAD  
CIN : L67190GJ1984PLC006746, Phone : +91 79 2642 1422-1499 Fax : +91 79 2656 9898 E-mail: ausom.ael@gmail.com Website: www.ausom.in  
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2018 (Unaudited)	31/03/2018 (Audited)	30/06/2017 (Unaudited)	31/03/2018 (Audited)
<b>1</b>	<b>Income</b>				
	(a) Revenue from operations	846.14	13094.45	1130.44	34733.10
	(b) Other Income	226.57	175.58	163.11	653.73
	<b>Total Income</b>	<b>1072.71</b>	<b>13270.02</b>	<b>1293.56</b>	<b>35386.83</b>
<b>2</b>	<b>Expenses</b>				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchases of Stock-in-Trade	411.89	12532.92	143.69	33341.21
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	383.64	(605.86)	858.98	(659.69)
	(d) Employee benefits expense	3.25	3.54	2.75	11.67
	(e) Finance costs	36.94	32.25	67.87	209.82
	(f) Depreciation and amortisation expense	0.06	0.07	0.04	0.23
	(g) Other expenses	13.87	96.51	5.14	171.31
	<b>Total expenses</b>	<b>849.65</b>	<b>12059.42</b>	<b>1078.48</b>	<b>33074.54</b>
<b>3</b>	<b>Profit/(Loss) before exceptional and extraordinary items and tax (1-2)</b>	<b>223.06</b>	<b>1210.60</b>	<b>215.08</b>	<b>2312.29</b>
<b>4</b>	<b>Exceptional items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5</b>	<b>Profit/(Loss) before extraordinary items and tax (3 - 4)</b>	<b>223.06</b>	<b>1210.60</b>	<b>215.08</b>	<b>2312.29</b>
<b>6</b>	<b>Extraordinary items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>7</b>	<b>Profit/(Loss) before tax (5-6)</b>	<b>223.06</b>	<b>1210.60</b>	<b>215.08</b>	<b>2312.29</b>
<b>8</b>	<b>Tax expense:</b>				
	(1) Current tax	47.82	133.85	40.77	366.50
	(2) Deferred tax	0.00	0.00	0.00	0.00
<b>9</b>	<b>Profit/(Loss) for the period (7-8)</b>	<b>175.24</b>	<b>1076.75</b>	<b>174.31</b>	<b>1945.79</b>
<b>10</b>	<b>Other Comprehensive Income (After Tax)</b>				
	Items that will not be reclassified to profit or loss				
	Remeasurement gain / (loss) on defined benefit plans	0.00	(0.17)	0.00	(0.17)
	Income tax relating to above item	0.00	0.04	0.00	0.04
	<b>Total Other Comprehensive Income (After Tax)</b>	<b>0.00</b>	<b>(0.13)</b>	<b>0.00</b>	<b>(0.13)</b>
<b>11</b>	<b>Total Comprehensive Income/(Loss) (9+10)</b>	<b>175.24</b>	<b>1076.62</b>	<b>174.31</b>	<b>1945.66</b>
<b>12</b>	<b>Other Equity</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>5537.78</b>
<b>13</b>	<b>Paid-up - Equity Share Capital [Face Value Rs. 10/- each]</b>	<b>1362.36</b>	<b>1362.36</b>	<b>1362.36</b>	<b>1362.36</b>
<b>14</b>	<b>Earnings per equity share (of 10/- each) (not annualised)</b>				
	(a) Basic	1.29	7.90	1.28	14.28
	(b) Diluted	1.29	7.90	1.28	14.28



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## NOTES:-

- 1 The Financial Results have been prepared in accordance with Indian Accounting Standards ("Ind-AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015.
- 2 As the Company's business activities fall within a single primary business segment viz "trading in Commodities, Bullions, Gold Jewellery, Diamonds, Derivatives, Shares and Securities" the disclosure requirements of Ind-AS 108 "Operating Segment" prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued thereunder are not applicable.
- 3 The Company had issued only one class of preference shares, viz, 2,00,00,000 16.5% Cumulative Redeemable Participating Preference Shares (CRPPS ) of Rs. 10 each amounting to Rs. 2,000/-Lakhs. A term of dividend of CRPPS had been modified with effect from 01-04-2014 from 16.5% Cumulative to 1.5% Non-Cumulative Redeemable Participating preference shares (NCRPPS ). The arrears of fixed cumulative dividend on said Preference Shares up to 31st March, 2013 was Rs. 3,734/- Lakhs and remain the same as at 30-06-2018.
- 4 No Investor complaint was pending at the beginning of the quarter. During the quarter, No complaint received. Investor may send their complaint/grievance through email at:- investorcomplaints@gmail.com with facts of the case, if any.
- 5 The figures for the quarter ended on 31st March, 2018 are the balancing figures between audited results in respect of the full financial year and the published year to date figures upto the third quarter of the financial year.
- 6 The figures for the corresponding periods have been regrouped / reclassified, wherever necessary, to make them comparable.
- 7 The Audit Committee reviewed the above results. The Board of Directors in their meeting held on 8th August, 2018 approved the above results and its release. Limited Review of the unaudited financial results for the quarter ended on 30th June, 2018 has been carried out by the Statutory Auditor.

FOR AUSOM ENTERPRISE LIMITED

KISHOR P. MANDALIA  
MANAGING DIRECTOR

Place: Ahmedabad  
Date: 08/08/2018



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## LIMITED REVIEW REPORT

To  
Board of Directors  
**AUSOM ENTERPRISE LIMITED**  
Village Moraiya, Dist. Ahmedabad

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **AUSOM ENTERPRISE LIMITED** ('the Company') for the Quarter ended 30<sup>th</sup> June, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the applicable Indian Accounting Standards and other accounting practices & policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **SWETA PATEL & ASSOCIATES**  
Chartered Accountants

(Registration No. 139165W)



*(Handwritten signature)*

**(Hemang V. Patel)**

Partner

Membership No.154494

Place : Ahmedabad  
Date : 08-08-2018